

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031065

FILED
Jan 06, 2004
Secretary of State

Entity Name: HOLT TRANSPORTATION, INC.

Current Principal Place of Business:

15906 HWY 301
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

PO BOX 6383
BROOKSVILLE, FL 34609

New Mailing Address:

FEI Number: 57-1151019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBUS, KIMBERLY
11088 SEDGEFIELD AVENUE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLT, TERRENCE
Address: 11088 SEDGEFIELD AVENUE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLT, TERRENCE
Address: 15904 HWY 301
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRENCE HOLT

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date